PINGREE GROVE AND COUNTRYSIDE
FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
MEETING AGENDA

10N255 Dittman Rd Elgin 60124

JULY 15, 2025
5:00 p.m.

I. Call to order

II. Pledge of Allegiance

III. Roll call

IV. Public Comment

V. Approval of minutes from last meeting
   - A. Regular Meeting Minutes of June 17, 2025
   - B. Closed Session Minutes of June 17, 2025

VI. President's Report

VII. Secretary's Report

VIII. Treasures Report

   - A. Treasures' report June 2025
   - B. Approval of July Warrant List

IX. Chief Report
   - A. Certificates Received
   - B. Thank You Letters
   - C. Run Data
   - D. School Reports
   - E. Additional Areas

X. Attorney Report

XI. Old Business
   - A. New engine update
   - B. Weather Sirens
   - C. Division of 10N255 Dittman Rd Parcel 05-22-300-005
   - D. Board of Fire Commissioners
   - E.

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XII. New Business
- A. Property Tax Exemption Notice 02-34-401-015 (14N306 Highland Ave)
- B. Review of Board Rules
- C. Semi-Annual review of January through June Closed Session minutes
- D. Ambulance re-chassis

XIII. Communication and/or Petitions

XIV. Closed Session for any lawful purpose, including but not limited to:
- A. Appointment, employment, discipline, performance, or dismissal of specific employees
- B. Collective Bargaining matters or consideration of salary schedules for one or more classes of employees
- C. Selection of a person to fill a public office or discipline, performance, or removal of the occupant of a public office.
- D. Purchase or lease of real property or setting a price for the sale or lease of district property.
- E. Litigation – Pending or Probable

XV. Reconvene meeting

XVI. Action taken during closed session items

XVII. Adjournment

Next Meeting August 19, 2025, 5:00 p.m.
10N255 Dittman Rd Elgin, IL 60124